

TRANSMITTAL LETTER

N00000003218

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/01/00--01091--015
*****70.00 *****70.00

SUBJECT: Intentional Intervention Program, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Angela Didway
Name (Printed or typed)

3325 SW Hill St
Address

Pt St Lucie FL 34953
City, State & Zip

561-971-3586 or 561-336-8638
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson MAY 16 2000

FILED
MAY 16 PM 2:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

ANGELA DIDWAY
3325 SW HILL ST.
PORT ST. LUCIE, FL 34953

SUBJECT: INTENTIONAL INTERVENTION PROGRAM, INC.
Ref. Number: W00000011479

We have received your document for INTENTIONAL INTERVENTION PROGRAM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 800A00024195

Articles of Incorporation
Intentional Intervention Program, Inc.
In compliance with chapter 617, F.S., (Not For Profit)

Article I.

Section 1.01 Name

The name of the corporation shall be: Intentional Intervention Program, Inc.

Section 1.02 Restriction of Net Earnings

No part of the net earnings of the program shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the program shall be authorized and empowered to pay reasonable compensation for services rendered to and make payments and distributions in furtherance of section 501 (c)(3) purposes.

Section 1.03 Restriction of Political Activity

No substantial part of the activities of the program shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the program shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 1.04 Miscellaneous

Notwithstanding any other provision of these articles, the program shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article II. Offices

Section 2.01 Principal Office

The principal office of Intentional Intervention Program shall be located at 3325 SW Hill Street, Port St Lucie, FL 34953. The board of directors may change the address of the principle office. Any such change shall be noted in these bylaws, but shall not constitute an amendment to these bylaws.

Article III. Specific Purpose

Section 3.01 Specific Purpose

The Intentional Intervention Program, inc. is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

The program's specific purpose is to provide social, recreational and academic services to at-risk youth ages 7-17 by assimilating the youth in to Christian youth development programs.

Article IV. Board of Directors

Section 4.01 Composition

The program shall have six directors who constitute the board.

Section 4.02 Qualifications

Subject to transitional provisions below, the directors shall hold office for two-year terms until their successor is elected.

Section 4.03 Nomination

Nomination of directors shall be in the manner prescribed by the board.

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CLERK OF CIRCUIT COURT
ALLAHBADER FLORIDA

Section 4.04 Election

Directors shall be elected at the annual meeting of the board. Each director may cast one vote for one nominee for each vacancy on the board. The persons receiving the highest number of votes are elected to the board. Directors shall receive no compensation for their work as directors.

Section 4.05 Meetings

A regular meeting shall be held without notice each quarter at the principal office of the program, at a time agreed upon by the board. The actions taken at any meeting of the directors shall be valid with or without notice.

The chairperson of the board shall preside at meetings, or in that person's absence shall designate a chairperson. Those persons present at a meeting of the directors shall constitute a quorum for the transaction of business. Each member has one vote. There shall be no proxies. A majority of the directors present may adjourn a meeting to another time, with notice being given to directors not present at the time of the adjournment. The secretary of the board shall act as secretary of all meetings. In the secretary's absence, the chairperson of the meeting shall appoint a substitute.

Section 4.06 Removal

The board may, by a vote of two-thirds or more of the other directors, remove a director without cause. Notice of intent to move for such removal must be given to all directors in writing, mailed two weeks prior to the time scheduled for the meeting.

Section 4.07 Resignation

A director may resign by giving written notice to an officer of the program.

Section 4.08 Vacancies

Vacancies on the board shall exist upon death, resignation or removal of a director, upon increase in the authorized number of directors, or upon failure to fill a vacancy at the annual business meeting of the board. A majority of the directors remaining in office, or the sole remaining director, may fill such vacancies, whether or not a quorum remains.

Section 4.09 Committees

The board may appoint such committees from among itself and the community as may be necessary for the proper functioning of the program.

Section 4.10 Transitional Provisions

The initial board of directors of the program shall consist of the incorporators and two members at large from the community, who serve until which time the board deems necessary to choose successors.

Article V. Officers

Section 5.01 Number and Titles

The officers of the program shall be chairperson, secretary, treasurer, and such other officers with such titles and duties as may be determined by the board. The chairperson is the chief executive officer of the program, and the treasurer is the chief financial officer of the program. No person may hold more than one office. The officers shall be appointed annually by the board from its members, and may be changed at the pleasure of the board.

Section 5.02 Duties of the Chairperson

The chairperson shall preside at all meetings of the board and shall be the chief executive officer of the corporation, having supervision, direction and control of all its activities, subject to the control of the board. The chairperson shall have such other and further duties as may be required by law, these bylaws, the Articles, or as may be assigned by the board.

Section 5.03 Duties of the Secretary

The secretary shall keep, or cause to be kept, at the principal office of the church minutes of the board, and shall perform such other and further duties as may be required by law, these bylaws, the Articles, or as may be assigned by the board.

Section 5.04 Duties of the Treasurer

The treasurer shall keep adequate and accurate written books of account of the properties and business transactions of the program. The books of account shall be open to inspection by the directors at all times. The treasurer shall deposit, or cause to be deposited, all money and valuables received by the program in such depositories as may be designated by the board in the name of and to the credit of the program. The treasurer shall disburse the funds of the program in accord with the instructions of the board and shall render accounts of all such transactions and the financial condition of the program to the board on a quarterly basis. The treasurer shall perform such other and further duties as may be required by law, these bylaws, the Articles, or as may be assigned by the board.

Article VI. Initial Registered Agent

Section 6.01

Tony Didway, of 3325 SW Hill Street, Port Saint Lucie, Fl 34953 is the initial registered agent of the program.

Article VII. Incorporator

Section 7.01

Angela Didway, of 3325 SW Hill Street, Port Saint Lucie, Fl 34953 is the incorporator of the program.

Article VIII. Miscellaneous

Section 8.01 Amendment to the Bylaws

These bylaws may be amended by the board at any regular or special meeting of the board, providing that notice of intention to move the amendment of the bylaws has been given in writing to all directors fourteen days prior to the meeting by personal delivery or first class mail. Such notice shall include the text of the proposed amendment.

Section 8.02 Dissolution

Upon dissolution of this program, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), i.e. charitable, educational, religious or scientific, or shall be distributed to the Federal government, or to a State or local government for a public purpose.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tony Didway
Signature/Registered Agent: Tony Didway

5-11-00
Date

Angela J. Didway
Signature/Incorporator: Angela Didway

5-11-00
Date